

**CRANSTON SCHOOL COMMITTEE MEETING  
NOVEMBER 9, 2016  
WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM) 845  
PARK AVENUE, CRANSTON, RI  
EXECUTIVE SESSION – 6:00 P.M.  
IMMEDIATELY FOLLOWED BY PUBLIC WORK SESSION  
IMMEDIATELY FOLLOWED BY PUBLIC MEETING**

**AGENDA**

- 1 . Call to order – 6:00 p.m. Convene to Executive Session pursuant to RI State Laws –
2. PL 42-46-5(a)(1) Personnel:
  - a. Discussion of Non-Certified Employee A
3. PL 42-46-5(a)(2) Collective Bargaining/Litigation:
  - a. Custodians
  - b. Teachers
  - c. Teacher Assistants
  - d. Bus Aides
  - e. Technical Assistants
4. PL 42-46-5(3)
  - a. District Safety Plan
5. Adjourn Executive Session
6. Call to order – Public Session
7. Roll call – Quorum
8. Executive Session Minutes Sealed – November 9, 2016
9. Adjourn to Public Work Session
  - a. Presentation of the 2017-2018 Capital Plan - Ed Collins
  - b. NEASC Update – Jeannine Nota-Masse
  - c. Scheduling Committees – Jeannine Nota-Masse
  - d. Discussion/Review of the following new policy:

TBD	Field Trips	New
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  - e. Discussion on the revision/amendment of the following 5000 Series – Students (see policy on file with the Superintendent's Office):

5141.4	Emergency and First Aid Procedures	Amend
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  - f. Status/Update on Policies in Review
    - Business and Non-Instructional Operations - 3000 Series (see policies on file with the Superintendent's office)
    - Personnel - 4000 Series (see policies on file with the Superintendent's office)

## 10. Public Hearing

- a. Students (Agenda/Non-Agenda Matters)
- b. Members of the Public (Agenda Matters Only)

## 11. Action Calendar/Action Agenda

**Resolution No. 16-11-01      RESOLVED**, that the Cranston School Committee rescind the termination of Non-Certified Employee "A".

**Resolution No. 16-11-02      RESOLVED** that the Cranston School Committee accept the resignation of Non-certified Employee "A" and the Memorandum of Agreement, among Non-Certified Employee "A", the Cranston Teachers' Alliance, Local 1704, AFT, the Cranston School Committee and Cranston Public Schools.

**Resolution No. 16-11-03      RESOLVED**, that at the recommendation of the Superintendent, the following non-certified employee(s) be appointed:

**Amelia Fonseca-Falcone**, Confidential Executive Administrative Assistant  
Central Administration  
Effective Date...October 20, 2016  
Replacement  
Fiscal Note... 198410010 51110

## 12. Adjournment

School Committee members who are unable to attend this meeting are asked to notify the Chairperson in advance.

Any changes in the agenda pursuant to RIGL 42-46-6(e) will be posted on the school district's website at [www.cpsed.net](http://www.cpsed.net), Cranston Public Schools' administration building, 845 Park Ave., Cranston, RI; and Cranston City Hall, 869 Park Ave., Cranston, RI and will be electronically filed with the Secretary of State at least forty-eight hours (48) in advance of the meeting.

Notice posted: November 5, 2016